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8 UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

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10 OSULA G GREKOV

11 Plaintiff(s),

12 v.

13 AMSHER COLLECTIONS SERVICES
INC., et al.

14 Defendant(s).
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Case No. 2:22-cv-07828-AB-MAA

**ORDER SETTING SCHEDULING
CONFERENCE**

Date: May 5, 2023
Time: 10:00 a.m.
Courtroom: 7B

18 **READ THIS ORDER CAREFULLY. IT CONTROLS THIS CASE**
19 **AND DIFFERS IN SOME RESPECTS FROM THE LOCAL RULES.**

20 This case has been assigned to Judge André Birotte Jr. This matter is set for a
21 Scheduling Conference on the above date in Courtroom 7B of the First Street
22 Courthouse, 350 West First Street, Los Angeles, CA 90012. If plaintiff has not
23 already served the operative complaint on *all* defendants, plaintiff *promptly* shall do
24 so and shall file proofs of service within three days thereafter. Defendants also shall
25 timely serve and file their responsive pleadings, and within three days thereafter, file
26 proofs of service. At the scheduling conference, the Court will set a date by which
27 motions to amend the pleadings or add parties must be heard.

28 The Scheduling Conference will be held pursuant to Fed. R. Civ. P. Rule 16(b).

The parties are reminded of their obligations under Fed. R. Civ. P. 26(a)(1) to make initial disclosures without awaiting a discovery request, and under Fed. R. Civ. P. 26(f) to confer on a discovery plan by 21 days before the Scheduling Conference. The Court encourages counsel to agree to begin to conduct discovery actively *before* the Scheduling Conference. At the very least, the parties shall comply fully with the letter and spirit of Fed. R. Civ. P. 26(a) and thereby obtain and produce most of what would be produced in the early stage of discovery, because at the Scheduling Conference the Court will impose strict deadlines to complete discovery.

I. Joint Rule 26(f) Report

The Joint Rule 26(f) Report **must be filed by 14 days** before the Scheduling Conference. A chambers copy of the Joint Rule 26(f) Report must be delivered to Judge Birotte's chambers copy box outside the Clerk's Office on the fourth floor of the courthouse by 12:00 p.m. (noon) the following business day.

The Report shall be drafted by plaintiff (unless the parties agree otherwise), but shall be submitted and signed jointly. "Jointly" means a single report, regardless of how many separately-represented parties there are. The Joint Rule 26(f) Report shall specify the date of the Scheduling Conference on the caption page. It shall report on all matters described below, as specified by Fed. R. Civ. P. 26(f) and Local Rule 26:

- a. Statement of the Case: A short synopsis (not to exceed two pages) of the main claims, counterclaims, and affirmative defenses.
- b. Subject Matter Jurisdiction: A statement of the specific basis of federal jurisdiction, including supplemental jurisdiction. If there is a federal question, cite the federal law under which the claim arises.
- c. Legal Issues: A brief description of the key legal issues, including any unusual substantive, procedural or evidentiary issues.
- d. Parties, Evidence, etc.: A list of parties, percipient witnesses, and key

- documents on the main issues in the case. For conflict purposes, corporate parties must identify all subsidiaries, parents, and affiliates.
- e. Damages: The realistic range of provable damages.
 - f. Insurance: Whether there is insurance coverage, the extent of coverage, and whether there is a reservation of rights.
 - g. Motions: A statement of the likelihood of motions seeking to add other parties or claims, file amended pleadings, transfer venue, etc.
 - h. Dispositive Motions: A description of the issues or claims that any party believes may be determined by motion for summary judgment. *Please refer to the Standing Order for specific guidelines governing summary judgment motions.*
 - i. Manual for Complex Litigation: Whether all or part of the procedures of the Manual for Complex Litigation should be utilized.
 - j. Status of Discovery: A discussion of the present state of discovery, including a summary of completed discovery.
 - k. Discovery Plan: A detailed discovery plan, as contemplated by Fed. R. Civ. P. 26(f). State what, if any, changes in the disclosures under Fed. R. Civ. P. 26(a) should be made, the subjects on which discovery may be needed and whether discovery should be conducted in phases or otherwise be limited, whether applicable limitations should be changed or other limitations imposed, and whether the Court should enter other orders. A statement that discovery will be conducted as to all claims and defenses, or other vague description, is not acceptable.
 - l. Discovery Cut-off: A proposed discovery cut-off date. This means the final day for **completion of discovery**, including resolution of all discovery motions.
 - m. Expert Discovery: Proposed dates for expert witness disclosures (initial and rebuttal) and expert discovery cut-off under Rule 26(a)(2).

- 1 n. Settlement Conference / Alternative Dispute Resolution (“ADR”): A
2 statement of what settlement discussions have occurred (excluding any
3 statement of terms discussed). If a Notice to Parities of Court-Directed
4 ADR Program (Form ADR-08) was filed in this case, the Court will
5 refer it to the magistrate judge, the Court Mediation Panel, or to private
6 mediation (at the parties’ expense). The parties must indicate their
7 preference in their Joint Rule 26(f) Report. No case will proceed to
8 trial unless all parities, including an officer with full settlement authority
9 for corporate parties, have appeared personally at an ADR proceeding.
- 10 o. Trial Estimate: A realistic estimate, in days, of the court time required
11 for trial and whether trial will be by jury or by court. Each side should
12 specify (by number, not by name) how many witnesses it contemplates
13 calling. If the time estimate for trial given in the Joint Rule 26(f) Report
14 exceeds four court days, counsel shall be prepared to discuss in detail the
15 basis for the estimate.
- 16 p. Trial Counsel: The name(s) of the attorney(s) who will try the case.
- 17 q. Independent Expert of Master: Whether this is a case in which the Court
18 should consider appointing a master pursuant to Fed. R. Civ. P. 53 or an
19 independent scientific expert. (The appointment of a master may be
20 especially appropriate if there are likely to be substantial discovery
21 disputes, numerous claims to be construed in connection with a summary
22 judgment motion, a lengthy *Daubert* hearing, a resolution of a difficult
23 computation of damages, etc.).
- 24 r. Schedule Worksheet: Complete the Schedule of Pretrial and Trial Dates
25 Worksheet (“Worksheet”) attached to this Order and include it with your
26 Joint Rule 26(f) Report. The parties **MUST** submit a completed
27 Worksheet with their Joint Rule 26(f) Report. The Court **ORDERS** the
28 parties to make every effort to agree on dates. The entries in the “Weeks

Before FPTC” column reflect what the Court believes is appropriate for most cases and will allow the Court to rule on potentially dispositive motions sufficiently in advance of the Final Petrial Conference.

However, counsel may ask for earlier last dates by which the key requirements must be completed. Each date should be stated as month, day, and year, e.g., 10/15/2019. Hearings shall be on Fridays at 10:00 a.m. Other deadlines (those not involving the Court) can be any day of the week. Counsel must avoid holidays. The Court may order different dates than those requested. The discovery cut-off date is the last day by which all depositions must be completed, responses to previously-served written discovery must be provided, and motions concerning discovery disputes must be heard. The cut-off date for motions is the last date on which motions may be **heard**, not filed. If the parties wish the Cour to set dates in addition to those on the Worksheet, they may so request by a separate Stipulation and Proposed Order. This is often appropriate for class actions, patent cases, and ERISA cases.

- s. Other issues: A statement of any other issues affecting the status or management of the case (e.g., unusually complicated technical or technological issues, disputes over protective orders, extraordinarily voluminous document production, non-English speaking witnesses, ADA-related issues, discovery in foreign jurisdiction, etc.) and any proposals concerning severance, bifurcation, or other ordering of proof.

The Joint Rule 26(f) Report should set forth the above-described information under section headings corresponding to those in this Order.

II. Scheduling Conference

- a. Continuance: A request to continue the scheduling conference will be granted only for good cause.
- b. Vacating the Scheduling Conference: The Court often vacates the

Scheduling Conference and issues the Scheduling Order based solely on the Joint Rule 26(f) Report.

b. Participation: If there is a hearing, lead trial counsel must attend.

III. Notice to be Provided by Counsel

Plaintiff's counsel or, if plaintiff is appearing pro se, defendant's counsel, shall provide this Order to any parties who first appear after the date of this Order and to parties who are known to exist but have not yet entered appearances.

IV. Disclosures to Clients

Counsel are ordered to deliver to their clients a copy of this Order and of the Court's Order Re: Jury/Court Trial, which will contain the schedule that the Courts sets at the Scheduling Conference.

IV. Court's Website

This and all other generally applicable orders of this Court are available on the Central District of California website, www.cacd.uscourts.gov, and on Judge Birotte's webpage, <http://www.cacd.uscourts.gov/honorable-andre-birotte-jr>.

The Local Rules are also available on the Court's website.

Parties appearing pro se must comply with Federal Rules of Civil Procedure and the Local Rules. See Local Rule 1-3, 83-2.2.3

The Court thanks the parties and their counsel for their anticipated cooperation.

IT IS SO ORDERED.

Dated: March 20, 2023



HONORABLE ANDRÉ BIROTTE JR.
UNITED STATES DISTRICT COURT JUDGE

SCHEDULE OF PRETRIAL AND TRIAL DATES WORKSHEET

Please complete this worksheet jointly and file it with your Joint Rule 26(f) Report.

The Court ORDERS the parties to make every effort to agree on dates.

Case No.	Case Name:			
Trial and Final Pretrial Conference Dates		Pl(s)' Date mm/dd/yyyy	Def(s)' Date mm/dd/yyyy	Court Order mm/dd/yyyy
Check one: <input type="checkbox"/> Jury Trial or <input type="checkbox"/> Court Trial (Tuesday at 8:30 a.m., within 18 months after Complaint filed) Estimated Duration: _____ Days				<input type="checkbox"/> Jury Trial <input type="checkbox"/> Court Trial _____ Days
Final Pretrial Conference ("FPTC") [L.R. 16], Hearing on Motions In Limine (Friday at 11:00 a.m., at least 17 days before trial)				
Event ¹ Note: Hearings shall be on Fridays at 10:00 a.m. Other dates can be any day of the week.		Weeks Before FPTC	Pl(s)' Date mm/dd/yyyy	Def(s)' Date mm/dd/yyyy
Last Date to Hear Motion to Amend Pleadings/Add Parties [Friday]				
Non-Expert Discovery Cut-Off (no later than deadline for filing dispositive motion)		17		
Expert Disclosure (Initial)				
Expert Disclosure (Rebuttal)				
Expert Discovery Cut-Off		12 ²		
Last Date to Hear Motions [Friday] • Rule 56 Motion due at least 5 weeks before hearing • Opposition due 2 weeks after Motion is filed • Reply due 1 week after Opposition is filed		12		
Deadline to Complete Settlement Conference [L.R. 16-15] Select one: <input type="checkbox"/> 1. Magistrate Judge (with Court approval) <input type="checkbox"/> 2. Court's Mediation Panel <input type="checkbox"/> 3. Private Mediation		10		<input type="checkbox"/> 1. Mag. J. <input type="checkbox"/> 2. Panel <input type="checkbox"/> 3. Private
Trial Filings (first round) • Motions in Limine • Memoranda of Contentions of Fact and Law [L.R. 16-4] • Witness Lists [L.R. 16-5] • Joint Exhibit List [L.R. 16-6.1] • Joint Status Report Regarding Settlement • Proposed Findings of Fact and Conclusions of Law [L.R. 52] (court trial only) • Declarations containing Direct Testimony, if ordered (court trial only)		3		
Trial Filings (second round) • Oppositions to Motions In Limine • Joint Proposed Final Pretrial Conference Order [L.R. 16-7] • Joint/Agreed Proposed Jury Instructions (jury trial only) • Disputed Proposed Jury Instructions (jury trial only) • Joint Proposed Verdict Forms (jury trial only) • Joint Proposed Statement of the Case (jury trial only) • Proposed Additional Voir Dire Questions, if any (jury trial only) • Evidentiary Objections to Decls. of Direct Testimony (court trial only)		2		

¹ The parties may seek dates for additional events by filing a separate Stipulation and Proposed Order. **Class actions and patent and ERISA cases in particular may need to vary from the above.**

² The parties may wish to consider cutting off expert discovery prior to the deadline for filing an MSJ.